

RESOLUTION TO APPROVE CONSENT AGENDA

BE IT RESOLVED by the Rutherford County Board of Commissioners that all matters (items) listed below and constituting the Consent Agenda be and are hereby approved and adopted as follows:

1. General Fund Budget Amendments
 - (a) Recognize Donation for November Election Mailing for Election Commission
 - (b) Recognize Grant Funds for Sheriff's Office
 - (c) Recognize Grant Funds for Correctional Workhouse
2. Special Purpose Fund Budget Amendment
3. Request to Increase Cash on Hand for Trustee
4. Amendment to Department of Children's Service Grant Contract with Juvenile Court & Related General Fund Budget Amendment
5. Request to Apply for Assistance to Firefighters Grant for Fire-Rescue
6. Request to Apply for Assistance to Firefighters Grant for Ambulance Service
7. Resolution to Approve Drainage Easements for Tax Map 51, Parcel 24.07 (5971 Lee Road) and Tax Map 47, Parcels 74.02, 74.06, 74.07, 74.03, 74.04 (908, 945, 995 & 985 Bramble Trail)
8. Resolution to Approve Naming the Stones River Bridge on Highway 231 North at Walter Hill the "John M. Baskin Bridge" and Authorize \$300 for the sign from the County Mayor's Account

RESOLVED this 13th day of October, 2016.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk